

PAVE Red Hook Board Meeting Minutes

Date & Time: Tuesday, March 8th, 2022 from 08:30AM – 10:00AM

Location: PAVE Academy 732 Henry Street Brooklyn NY 11231

PAVE RH BOD in Attendance: J. Greenthal, Chair; C. Kennedy, Trustee; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Robertson, Trustee; D. Greenblatt, Trustee

Staff Attending: Marsha Gadsden, Executive Director; Harold Turner, MS Principal; Michelle Cook, ES Principal; Dawn Antoine Forbes, K-8 DOO; Asheka James, ES Academic Dean; Margret Bates, ES Dean of Support Services; Raquel Rodriguez, ES Academic Dean; Kara Reilly, MS Academic Dean

Public Meeting

After noting that a quorum was present, A. Sweeney calls the Public Meeting to order at 8:35 AM and previews the meeting's agenda.

Agenda Items

Public Comment

A. Sweeney opens up for public comment. No public comment.

Agenda Topic 1:

Math IA Data

- Ms. Cook and Mr. Turner shared data from the recent ELA IA taken in elementary school.
 - K-Grade Proficiency Rates were: Above grade level (38%), On Grade level (30%), Approaching grade level (24%), Below grade level (8%)
 - 1st-Grade Proficiency Rates were: Above grade level (47%), On Grade level (25%), Approaching grade level (22%), Below grade level (6%)
 - 2nd-Grade Proficiency Rates were: Above grade level (37%), On Grade level (34%), Approaching grade level (24%), Below grade level (4%)
 - 3rd-Grade Proficiency Rates were: Above grade level (9%), On Grade level (17%), Approaching grade level (14%), Below grade level (60%)
 - 4th Grade Proficiency Rates were: Above grade level (6%), On Grade level (9%), Approaching grade level (35%), Below grade level (50%)
 - 5th- Grade Proficiency Rates were: Approaching grade level (20%), Below grade level (80%)
 - 6th Grade Proficiency Rates were: On Grade level (9%), Approaching grade level (11%), Below grade level (80%)
 - 7th Grade Proficiency Rates were: On Grade level (8%), Approaching grade level (21%), Below grade level (71%)
 - 8th Grade Proficiency Rates were: Above grade level (11%), On Grade level (20%), Approaching

grade level (36%), Below grade level (33%)

- In response to the data the instructional teams will be
 - Tailoring their focus on student conceptual understanding of Word Problems/Multi-step problems
 - Making future K-4 curriculum adjustments and support for Word solving standards
 - Crafting a strategic instructional plan for the next 6 weeks- prioritize high-frequency standards
 - Emphasize modeling the most accessible strategies

Agenda Topic 2:

Board School Tour

- Board members separated into three groups to tour K-8 classrooms including Guided Reading, History, Science, Math Workshop, and ELA.

Agenda Topic 3:

Board School Tour Debrief

- Board members provided feedback based on classroom observations.
- Board members asked leadership team members what they needed to address the academic gaps shown in recent IA Data. The suggestions included additional staff for small group tutoring and the ability to have our students have more out of school career based experiences.

Adjournment & Approvals

J. Greenthal makes a motion to approve minutes from the February board meeting. S. Lippincott Ferrer seconds. All trustees approve.

J. Greenthal makes a motion to approve PAVE's Financial Policy and Procedures to go into effect in July 2022. S. Lippincott Ferrer seconds. All trustees approve.

J. Greenthal makes a motion to expand PAVE's Board member seats from eight to nine trustees. S. Lippincott Ferrer seconds. All trustees approve.

J. Greenthal adjourns the meeting at 10:18 AM.